

MINUTES OF THE CITY OF BURLINGTON
CITY COUNCIL MEETING
AUGUST 4, 2010

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, N. C., 27216-1358, on August 4, 2010 at 7 p.m.

Mayor Ronnie K. Wall presided

Councilmembers Present: Mayor Wall, Councilmembers Huffman,
Butler, Ross and Faucette

Councilmembers absent: None

Harold Owen, City Manager: Present

Robert M. Ward, City Attorney: Present

Jondeen D. Terry, City Clerk: Present

INVOCATION: Councilmember Jim Butler

RECOGNITION OF EAGLE SCOUTS BY CITY COUNCIL - Assisted by Tom Steele, Alamance District Eagle Board Chairman

APPROVAL OF MINUTES:

Mayor Wall called for approval of the following minutes:

- a. July 19, 2010 - City Council Work Session
- b. July 20, 2010 - City Council Meeting

Upon motion by Councilmember Butler, seconded by Councilmember Huffman, it was resolved unanimously to approve the foregoing minutes.

ADD-ON: NEW BUSINESS: Safe Routes to School - Sidewalk Project

Upon motion by Councilmember Ross, seconded by Councilmember Butler, it was resolved unanimously to add the above item to the agenda.

ADOPTION OF AGENDA

Upon motion by Councilmember Huffman, seconded by Councilmember Ross, it was resolved unanimously to adopt the agenda with the above-referenced add on.

CONSENT AGENDA:

ITEM 1:

A) To adopt an ordinance approving the following Traffic Commission recommendation:

- 1) To request a 25 mile per hour speed limit for Ethan Way.

10-22

AMENDMENT TO THE CITY OF BURLINGTON TRAFFIC ORDINANCE

BE IT ORDAINED by the City Council of the City of Burlington:

- 1) To approve a 25 mile per hour speed limit for Ethan Way.
 - 2) That all ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.
 - 3) That this ordinance shall take effect upon passage.
- B) To approve a final plat of the Burlington Station Subdivision. The property is located on the southwest corner of University Drive and Rural Retreat Road as shown on plans by Freeland Surveyors and Engineers dated July 7, 2010, and containing three lots.
- C) To approve a final plat of the Hawthorne Subdivision, Phase 1A. The property is located on the north side of Timber Trail and west of Maple Avenue as shown on plans by Evans Engineering, Inc., dated April 2, 2008, and containing 30 lots.

D) Budget Amendment 2011-03 - Fire - NC Department of Health & Human Services Get Alarmed Grant

BA2011-03

Increase Revenues:

010-33107-5310	Fire Grants	\$2,000
----------------	-------------	---------

Increase Expenditures:

010-53534-3390	Equipment Not Capitalized	\$ 960
010-53534-3300	Departmental Supplies	1,040

Upon motion by Councilmember Faucette, seconded by Councilmember Ross, it was resolved unanimously to approve the foregoing consent agenda.

NEW BUSINESS:

ITEM 2: AGREEMENT - CITY OF BURLINGTON AND NCDOT - SIDEWALK PROJECT

Mayor Wall announced that the City Council would consider approval of an agreement between the City of Burlington and the North Carolina Department of Transportation (NCDOT) related to funding for a sidewalk project that will serve Broadview Middle School.

City Engineer Lanny Rhew explained that last year Council gave staff support to apply for SRTS funding for the following sidewalk project:

- Sellars Mill Road from Piedmont Way to Hanover Road -serving Broadview Middle and Cummings High Schools

He said that NCDOT authorized funding in a not-to-exceed amount of \$69,315.00, covering design, utility relocation and construction. He said that this is a 100% reimbursement grant with no local matching funds required. Mr. Rhew explained that the project crossed into Graham and that the City had received a letter from the City of Graham in support of the project. Mr. Rhew asked Council to consider approval of an agreement to perform this work per NCDOT requirements for reimbursement for actual costs once completed.

Upon motion by Councilmember Ross, seconded by Mayor Pro Tem Huffman, it was resolved unanimously to approve the agreement for a sidewalk project.

PUBLIC COMMENT PERIOD

There were no public comments.

CITY COUNCIL COMMENTS:

Councilmember Butler commended Chief Williams and his staff for another successful Junior Police Academy. There were 34 cadets who graduated from the four-week camp.

Mayor Wall:

- September Work Session - September 20
- Breakfast at the Carousel - August 21st - 8:00 a.m.
- City Employee Night/Guns vs Hoses - 5:00 p.m. followed by the Royals Baseball Game at 7:00 p.m.
- National Night Out was a huge success - thanks to Police and Fire for their interaction with citizens.
- October 13 - Dedication of the Joseph Barbour Pavilion - Willowbrook Park - Picnic at 6:00 p.m. - Dedication at 6:45 p.m. and band at 7:00 p.m.
- August 12 - 7:00 p.m. - Fairchild Community Center - Neighborhood Meeting

ADJOURN

Upon motion by Councilmember Butler, seconded by Councilmember Faucette, it was resolved unanimously to adjourn.

Jondeen D. Terry
City Clerk